

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

-----	X	
	:	
MERRIMACK MUTUAL FIRE INSURANCE:	:	
CO. and ALAN KOBER, TRUSTEE OF THE :	:	
ANDOVER COMPANIES EMPLOYEES :	:	
SAVINGS AND PROFIT SHARING PLAN :	:	
(the "Plan") on behalf of itself and all others :	:	
similarly situated,	:	
	:	
	:	
Plaintiffs,	:	07 Civ. 9687 (RJH)
	:	
v.	:	
	:	
STATE STREET BANK AND TRUST :	:	
COMPANY, STATE STREET GLOBAL :	:	
ADVISORS, INC. and JOHN DOES 1-20,	:	
	:	
Defendants.	:	
	:	
-----	X	

DEFENDANTS' DISCLOSURE PURSUANT TO
FED. R. CIV. P. 7.1(a)

In accordance with Fed. R. Civ. P. 7.1(a), Defendants State Street Bank and Trust Company and State Street Global Advisors, Inc., by and through undersigned counsel, Ropes & Gray LLP, hereby disclose as follows:

1. Defendants State Street Bank and Trust Company ("SSBT") and State Street Global Advisors, Inc., ("SSgA, Inc.") identify the following parent company: State Street Corporation. State Street Global Advisors ("SSgA") is the investment management division of SSBT and not a separate corporate entity.

2. State Street Corporation is a publicly held corporation that owns 10% or more of the stock in SSBT and SSgA, Inc. No other publicly held corporation holds ten percent or more of the stock in SSBT or SSgA, Inc.

Respectfully Submitted,

ROPES & GRAY LLP

By: /s/ Jerome C. Katz

Jerome C. Katz

1211 Avenue of the Americas

New York, New York 10036-8704

Jerome.Katz@ropesgray.com

Tel: 212-596-9000

Fax: 212-596-9090

Attorneys for Defendants

State Street Bank and Trust Company and

State Street Global Advisors, Inc.

Dated: January 3, 2008

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as on the Notice of Electronic Filing (NEF). At this time, I am not aware of any non-registered participants to whom paper copies must be sent.

/s/ Jerome C. Katz

Jerome C. Katz